

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
April 2, 2015 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

Minutes of 03/19/15 Board Meeting

C. Employee Matters

Staff:

1. GIS Update
2. CIP Update

D. Oral Communications

E. Written Communications

F. District Attorney: Brian Werst

1. Executive Session
2. Ela Late Comer Agreement
3. AES Integrator Agreement

G. District Engineer: Necia Maiani

1. Project Status Report

H. District Manager: Mike Galante

1. Water Rights - Update
2. Silver Hills - Update
3. Equipment Information
4. 4-S Ranch DEQ Funding Status

I. Board Members

J. Adjournment

**Alanna Brooks
Director/Secretary**